| May 23, 2021 | UC Healthcare Preparedness Coalition<br>Executive Meeting | Page **1** of **1** |
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| Topic: | | Action Taken/<br>Conclusions: |
| **Meeting** | The meeting of the Upper Cumberland Healthcare Preparedness Coalition was held via a Zoom Meeting. | |
| **Welcome** | Mike Hellman welcomed everyone to the meeting. | |
| **Present** | Click here to view attendance. | |
| **Announcement of New Committee Member's** | Mike announced that Angel Troxell is the new member of the executive committee.<br><br>Mike announced that Brandon Smith is the new chairperson for the executive committee. | |
| **Funding Request** | • A request was made to get 4 message boards, two of those will be with COVID funds and two will be with base funds.<br>• A request was made to get a trailer for the 20 air scrubbers. This will be purchased with COVID funds.<br>• A request was made to get a mobile camera made by RATT. Not to exceed $25,000. The RATT will be purchased with Base Funds.<br>• A request was made to get a Shower Trailer. The shower trailer will be purchased with COVID Funds.<br><br>All request was voted on by a survey at the end of the meeting. All request was unanimously a yes. Click here to view voting results. | |
| **Next Meeting** | Everyone will be in notified of the next meeting. | |
| **Adjournment** | There being no further business, the meeting adjourned. | |

Signature

Date